



Property Committee Agenda
Room 400, Government Center

Thursday, November 4, 2004

3:00 PM

1. Roll Call
2. Chairman's Approval of Minutes – October 7, 2004
3. Departmental Matters:
 - A. Don Lee, Administrator, Nursing Home
 - 1) Items to be Presented for Action:
 - a) Request Approval of Request for 2004 Approved Vendor List for Janitorial and Paper Supply – Nursing Home 1-5
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - B. William A. Yoder, State's Attorney
 - 1) Items to be Presented for Action
 - a) Request for Approval for the State's Attorneys Office to use the former County Auditor's Office space on the Sixth Floor of the Law and Justice Center 6-9
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - C. William Wasson, Director, Parks and Recreation
 - 1) Items to be Presented for Information:
 - a) General Report 10-11
 - b) Other

- D. Jack Moody, Director, Facilities Management
- 1) Items to be Presented for Action:
 - a) Request Approval of Relocation of Veterans Assistance Commission to Fourth Floor of McLean County Health Department 12-13
 - b) Request Approval of Lease Agreement between the County and Veterans Assistance Commission 14-24
 - c) Request Approval of Relocation of McLean County Health Department Bio-Terrorism Unit to Third Floor of McLean County Health Department 25-26
 - d) Request Approval of Lease Agreement between the County and the State's Attorneys Child Support Enforcement Division 27-39
 - e) Request Approval of Lease Agreement between the County and the G.E.D. Adult Education Literacy Program 40-51
 - f) Request Approval of Lease Agreement between the County and the Regional Office of Education 52-64
 - g) Request Approval of Lease Agreement between the County and the YWCA of McLean County 65-77
 - h) Request Approval of Lease Agreement between the County and the Children's Advocacy Center 78-90
 - 2) Items to be Presented for Information:
 - a) Status Report on Old Courthouse Dome And Roof Restoration and Repair
 - b) General Report
 - c) Other
- E. John Zeunik, County Administrator
- 1) Items to be Presented for Action:
 - a) Review of Fiscal Year 2005 Recommended Budget.
 - (1) Parks and Recreation Department – 0001-0040 91-94
 - (2) Parks and Recreation Department Evergreen Lake Lease Fund – 0040-0147 95-97
 - (3) Facilities Management – Fairview Building Capital Lease Fund – 0360-0041 98-100
 - (4) Facilities Management – Law and Justice Center – 0001-0041 101-105
 - (5) Facilities Management -- Government Center – 0001-0041 106-111
 - (6) Law and Justice Center Debt Service Fund 0161-0050 112-113
 - (7) Government Center Debt Service Fund – 0162-0115 114-115
 - (8) Law and Justice Center Additional Rent Fund – 0161-0050 116-117
 - (9) Government Center Additional Rent Fund – 0162-0115 118-119

- 2) Items to be Presented for Information:
 - a) Announcement of Government Center
Open House – Sunday, November 7, 2004,
1:30-4:30 p.m.
 - b) General Report
 - c) Other

4. Other Business and Communications

5. Recommend Payment of Bills and Transfers, if any, to County Board

6. Adjournment

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